Minutes from the Town of Trenton Town Board Meeting

Date and Time: February 15, 2022, 7:30 PM

Location: Town of Trenton Town Hall, 1071 Highway 33 East, West Bend, WI 53095

Present: Chairman Joseph Gonnering, Supervisor Jeff Esselmann (via teleconference), Supervisor Ed Doerr, Clerk Cindy Komro, Zoning Administrator Barbara Davies, DPW Director Charles Schmidt, Attorney Tim Schoonenberg.

Chairman Joseph Gonnering asked those in attendance to stand and recite the Pledge of Allegiance. Gonnering called the Meeting to order at 7:30 P.M.

1. Approve Minutes of Town Board Meetings of February 1, 2022:

Ed Doerr moved to approve the minutes of the Town Board meeting of February 1, 2022; Jeff Esselmann seconded. Motion carried 3-0.

2. Affidavit of Posting:

Chairman Gonnering read the affidavit of posting, that notice was properly posted prior to the meeting on the Town Bulletin Board and the Town official website and was also sent to the Washington County Daily News and WIBD Radio.

3. Comments and Questions from the Audience:

None.

4. Review and Accept Agenda:

Jeff Esselmann moved to accept the agenda as presented; Ed Doerr seconded. Motion carried 3-0.

5. Reports from Town of Trenton Police and Washington County Sheriff's Departments:

Washington County Deputy Sheriff Anderson presented the recent Sheriff activity in the Town of Trenton.

6. Plan Commission Compensation:

Jeff Esselmann moved to approve compensation for Plan Commission members for physical meeting attendance at a rate of \$20 per meeting, to be paid annually in December; Ed Doerr seconded. Motion carried 3-0.

7. Local Treasury Depository:

Ed Doerr moved to postpone further discussion of this issue until the March 1 meeting; Jeff Esselmann seconded. Motion carried 3-0.

8. Resolution 2022.02.02, Bank Signers:

None.

9. Set 2022 Road Repair Sealed Bid Date:

Chairman Joseph Gonnering presented a list of the proposed roads to be repaired in 2022. Ed Doerr moved to accept sealed bids for the 2022 road repair work to April 4 at 5:00 PM; Jeff Esselmann seconded. Motion carried 3-0.

10. Audit/Review of 2019 Financials:

Clerk Cindy Komro presented the engagement letter from Hawkins Ash for review of the 2019 Financials, at an estimated cost of \$8,320. Ed Doerr moved to approve the terms of the engagement; Jeff Esselmann seconded. Motion carried 3-0.

11. Wisconsin DOT Road Salt 2022-2023 Contract:

Jeff Esselmann moved to approve enrolling in the Wisconsin DOT road salt 2022-2023 contract; Ed Doerr seconded. Motion carried 3-0.

12. Curbside Collection Trash and Recycling Curbside Collection Contract:

The current contract with Waste Management expires 12/31/2022. Jeff Esselmann suggested continuing discussion of this issue in May.

13. Department Reports:

DPW Director Charlie Schmidt reported on the activity in the Department of Public Works.

Zoning Administrator Barbara Davies reported on the partially collapsed one-room schoolhouse on the corner of Maple & Rusco Roads, and on the activity in the Building and Zoning Departments.

Clerk Cindy Komro reported on Election Inspector training, on the 2022 HAVA Election Security .gov Email Domain Subgrant, on the ARPA Funds balance, on a resident call regarding hazardous waste, on tentative dates for Open Book (Monday, April 18, 2-4pm – phone/email) and Board of Review (Wednesday, May 11, 5-7pm).

Attorney Tim Schoonenberg reported on the Pat Ryan court date of February 16, 2022. The expectation is that half of the junk will be removed by March 1, the status of which will be reported in court on March 3.

Supervisor Jeff Esselmann reported on a road grant online seminar he attended and on the condition of North Church Road.

Supervisor Ed Doerr reported on the dormant weeds in the town, and on Emergency Government, including the filing of the hazardous chemicals report.

Chairman Joe Gonnering reported on the Urban Road Grant meeting and discussed the roads that would qualify for this grant.

14. Payment of Bills:

Ed Doerr moved to approve payment of bills totaling \$39,772.57 and property tax refunds of \$4,244.14; Jeff Esselmann seconded. Motion carried 3-0.

- 15. Entertain a Motion to Go into Closed Session for the Purpose of Conferring with Legal Counsel for the Township re: Pat Ryan junk complaint, pursuant to Wisconsin Statutes §19.85(1)(g): None.
- 16. Reconvene into Open Session:

None.

17. Take Action as a result of Closed Session:

None.

18. Adjourn:

Jeff Esselmann moved to adjourn at 8:43 PM; Ed Doerr seconded. Motion carried 3-0.

Respectfully submitted,

Cindy A Kompo Cindy A Komro, Town Clerk

Affidavit of Posting: These Minutes were posted on the Town of Trenton Town Hall Bulletin Board at 1071 State Hwy 33 East, West Bend, WI on February 21, 2022. Cindy Komro, Town Clerk. Subject to Approval: These Minutes will be considered for approval by the Town Board at the March 1, 2022 Town Board Meeting.